

BLACK RIVER FALLS UTILITY COMMISSION MEETING

Monday, October 29, 2018

4:30pm

119 North Water Street

Black River Falls Utility Office Conference Room

AGENDA

- I. Call to Order
- II. Approval of Minutes: September 24, 2018 Regular Meeting
- III. Approval of Vouchers – CK #35038 - #35050 and CK#35052 - #35100; HC #100222 – #100229 - Totaling \$679,356.68
- IV. Accounting Report
 - 1) Financials
 - 2) Arrearages
- V. Water Report
- VI. WWTP Report
 - 1) Final Clarifier Rehabilitation Update
- VII. Electric Report
 - 1) Hydroelectric Dam Gate 3 Actuator Update
 - 2) Hydros #1 & #2 Repairs
- VIII. Manager's Report
 - 1) MEUW District Dinner – November 14 at Skyline Golf Course
 - 2) Community Contribution Requests; Possible Action
 - 3) Economic Development Grant Request; Possible Action
 - 4) Public Fire Protection – Potential Change from Municipal Charge to Direct Charge on Water Bill; Discussion
 - 5) 2019 Non-Exempt Employee Wage Adjustment; Possible Action
- IX. Adjourn to Closed Session – Pursuant to Section 19.85 (1)(c). Consider employment, promotion, compensation, or performance evaluation of any public employee subject to the jurisdiction or authority of governing body: Exempt Employees Evaluation and Compensation; Discussion
- X. Reconvene to Open Session – 2019 Exempt Employees Wage Adjustment; Possible Action
- XI. Adjourn